

## April 15, 2024 – Board of Health Finance Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health, Finance Committee meeting was called to order by Jared Hoffmaster at 9:00 AM. Roll call was completed as follows: Jared Hoffmaster, Jon Houtz, and Steve Lanius. No members were absent.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher.

Mr. Lanius moved to approve the agenda with support from Mr. Houtz. The motion passed unopposed.

Public Comment: No public comments were given.

New Business:

- The Audit Report was discussed but no action was taken.
- Form 5572 was reviewed but no action was taken.
- Mr. Houtz moved to recommend that the full Board approve a payment of \$302,495 to the MERS Surplus Division with support from Mr. Lanius. The motion passed unopposed.

Public Comment: No public comments were given.

Mr. Lanius moved to adjourn the meeting with support from Mr. Houtz and the meeting was adjourned at 9:16 AM.

Respectfully Submitted by:



Theresa Fisher,  
Administrative Services Director  
Secretary to the Board of Health